

STATE BAR OF CALIFORNIA
COMMISSION FOR THE REVISION OF THE RULES
OF PROFESSIONAL CONDUCT

OPEN SESSION AGENDA

Friday, September 13, 2002
(9:30 am - 4:15 pm)

Oakland Airport Hilton
1 Hegenberger Road
Oakland, CA 94621
(510) 635-5000

I. APPROVAL OF OPEN SESSION ACTION SUMMARY FROM JUNE 7, 2002 MEETING

(Revised action summary enclosed.) ***[pages 1 - 8]***

II. REMARKS OF CHAIR

A. State Bar Sixth Annual Statewide Ethics Symposium
(Staff and Mr. Mohr to present an oral report. Materials enclosed.)
[pages 9 - 42]

B. Schedule of Meetings for 2002/2003 Commission Year
(Proposed schedule to be distributed prior to meeting.)

C. Plans for Public Hearing
(Staff to present oral report. Materials enclosed.) ***[pages 43 - 46]***

III. MATTERS FOR ACTION

Lamport,
Voogd

A. Consideration of Rule 1-110. Disciplinary Authority of the State Bar
(Materials enclosed.) ***[pages 47 - 48]***

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| Betzner,
Tuft | B. Consideration of Rule 1-120. Assisting, Soliciting, or Inducing Violations
(Materials enclosed.) <i>[pages 49 - 52]</i> |
| Mohr,
Peck,
Vapnek | C. Consideration of Proposal Arising from Discussion of Rule 1-120
(Materials enclosed.) <i>[pages 53 - 104]</i> |
| Foy,
Sapiro | D. Consideration of Rule 1-200. False Statement Regarding Admission to the State Bar
(Materials enclosed.) <i>[pages 105 - 112]</i> |
| Julien,
Lamport,
Melchior | E. Consideration of Rules 1-100 & 1-300. Rules of Professional Conduct, In General and Unauthorized Practice of Law
(Materials enclosed.) <i>[pages 113 - 122]</i> |
| Tuft,
Vapnek | F. Consideration of Rule 1-310. Forming a Partnership With a Non-Lawyer
(Materials enclosed.) <i>[pages 123 - 126]</i> |
| All
Members | G. Discussion of Rule Numbering System & Its Relationship to the ABA Rule Numbering System
(Note the following from the June 7 th meeting action summary: "It was noted that a concept of tentatively approved proposed rule amendments calls for a decision on a proposed rule numbering system. Following discussion, the consensus was that the issue of a rule numbering system should be placed on the next agenda as the next agenda is anticipated to also include discussion of rule 1-100." Materials enclosed.) <i>[pages 127 - 128]</i> |

IV. REPORTS OF THE COMMISSION MONITORS

All

Members

- A. Discussion of Process for Receiving Monitor' Reports**
(Materials previously distributed with August 1st assignment mailing.)

Staff

- B. Staff Report on State Bar Board of Governor Activities**
(Staff to present an oral report. Materials previously distributed with August 1st assignment mailing.)

STATE BAR OF CALIFORNIA
COMMISSION FOR THE REVISION OF THE RULES
OF PROFESSIONAL CONDUCT

CLOSED SESSION AGENDA*

Friday, September 13, 2002
(4:15 pm - 4:30 pm)

Oakland Airport Hilton
1 Hegenberger Road
Oakland, CA 94621
(510) 635-5000

- I. APPROVAL OF CLOSED SESSION ACTION SUMMARY FROM**
JUNE 7, 2002 MEETING
 (Materials previously distributed with August 1st assignment mailing.)

- II. ADVICE OF COUNSEL ON OPEN SESSION AGENDA ITEMS**

- III. ACTION ITEMS.**
 - A. Emergency action items, if any.**

* Closed pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors.